

Make Life Easy

Ref: SEC/SE/251/20-21 13th August, 2020

BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213 National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East), Mumbai – 400 051 Scrip Code: MANAPPURAM

Dear Sir/Madam,

<u>Sub: Intimation of Schedule of Con – Call under Regulation 30(6) SEBI (Listing</u> Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the proposed schedule of Con – Call is given below:

Sl. No	Date of	Investor/Broker/Analyst	Nature of Meeting
	Meeting		
1	13.08.2020	Nirmal Bang	Institutional Equities
			Conference

Conference dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R. Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company